

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080089

Entity Name: R. L. HIGHSMITH, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

17306 NW 240TH TERRACE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

25064 NW 158TH AVE
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

17306 NW 240TH TERRACE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

25064 NW 158TH AVE
HIGH SPRINGS, FL 32643 US

FEI Number: 20-2945967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, RANDAL L
17306 NW 240TH TERRACE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

HIGHSMITH, RANDAL L
25064 NW 158TH AVE
HIGH SPRINGS, FL 32643 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

09/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HIGHSMITH, RANDAL L
Address: 17306 NW 240TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDAL L. HIGHSMITH

Electronic Signature of Signing Officer or Director

PRES

09/01/2011

Date